

Virginia Nuclear Energy Consortium Authority
Special Committee Meeting
Monday, March 17, 2014 | 9:30 p.m.
Patrick Henry Building | Conference Room 2 | Richmond, VA

Agenda

- I. Distinction between the Consortium and Authority – Maureen Matsen
- II. Articles of Incorporation
 - a. Discussion/Amendments
 - b. Recommendation to Authority
- III. Timeline to Establish Consortium
- IV. Goals and Objectives
 - a. Assign Responsibility to Authority or Consortium
 - b. Letter from Authority to Consortium
 - c. Recommendation to Authority
- V. Consortium Founding Board and Members
 - a. Discussion/Amendments
- VI. Presentation from Alireza Haghightat
- VII. Date for Full Committee Meeting
- VIII. Adjournment